



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 55
Date: February 21, 2012
Page: 1 of 2
Subject: Eden Bergenfield
Purpose: Tax Appeal Settlement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Steve Muhlstock, Esq.

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

EDEN BERGENFIELD REALTY PARTNERS TAX APPEAL SETTLEMENT

WHEREAS, Eden Bergenfield Realty Partners, the owner of property known and designated as Block 1221, Lots 1,2 and 3, located at 5 Washington Avenue, has appealed the 2010 added assessment and 2011 regular assessment; and

WHEREAS, the Borough Assessor, Appraiser and the Tax Appeal Attorney have recommended a settlement of the litigation, which is in the best interests of the municipality;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement, so that the 2010 added assessment of \$1,255,400 will be reduced

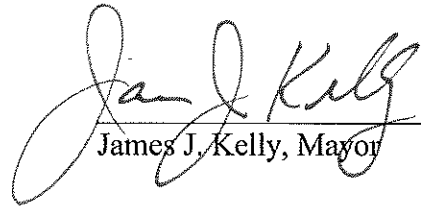
to a total of \$255,400, and the 2011 assessment of \$2,928,500 will be reduced to \$1,928,500;

BE IT FURTHER RESOLVED, that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

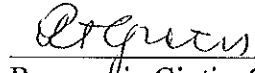
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Steve Muhlstock, Esq., Mr. Anzevino and Robert McNerney, Esq.

Attest:


Susan Connelly, RMC
Municipal Clerk


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Reserve for Tax Appeals and 2012 Budget


Rosemarie Giotis, CFO
Date: February 21, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 75
Date: February 21, 2012
Page: 1 of 2
Subject: Council Meeting Dates-2012
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

COUNCIL MEETING DATES - 2012

First Tuesday of the Month
EXECUTIVE SESSION
6:30PM

March 6
April 3

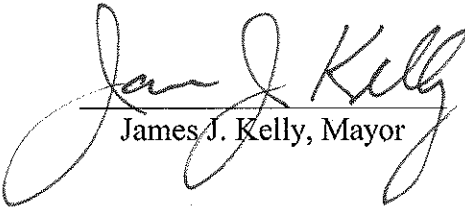
Third Tuesday of the Month
EXECUTIVE MEETING
6:30PM
PUBLIC MEETING
7:15PM

March 20
April 17

May	1
June	6 (Wednesday)
July	---
August	---
September	4
October	2
November	7 (Wednesday)
December	4

May	15
June	19
July	17
August	21
September	18
October	16
November	20
December	18

Formal Action may be taken at all of the above listed meetings.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
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HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 76
Date: February 21, 2012
Page: 1 of 2
Subject: Recycling Coordinator
Purpose: Approval of Re-appointment-2012
Account No. _____
Contract No. _____
Dollar Amount: \$3,778.16
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

RE-APPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

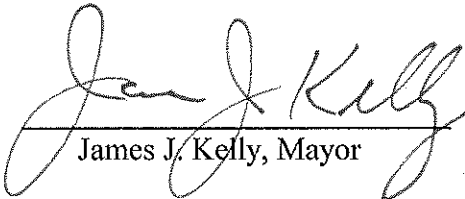
WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.


BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mr. Bongard to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

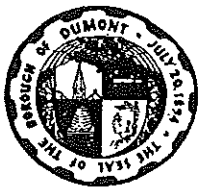
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recycling Salary & Wages


Rosemarie Giotis, CFO

Date: February 21, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

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BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Zamechansky
Freeman

Resolution No. 79

Date: FEB 21, 2012

Page 1 OF 5

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 1,262,515.04

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 1,262,515.04

ANIMAL LICENSING ACCOUNT

NEW JERSEY DEPT OF HEALTH	126.00
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CAPITAL ACCOUNT

FILE BANK	5,595.91
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GREGG PASTER & ASSOC	4,187.93
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LERCH, VINCI, HIGGINS	1,000.00
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NEGLIA ENGINEERING	222.50
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WEEKS, ALBERT & ELLEN	7,596.00
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TOTAL	18,602.34
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CURRENT ACCOUNT

	1,193,631.99
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ESCROW ACCOUNT

NEGLIA ENGINEERING	1,575.00
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PAYROLL AGENCY ACCOUNT

AFLAC	1,830.94
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BORO OF DUMONT CURRENT ACCOUNT	4,667.12
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ING	9,279.00
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NEW YORK LIFE	866.02
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NJFSPC	1,384.62
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PBA LOCAL 77	1,088.00
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VSP	418.27
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TOTAL	19,533.97
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RECREATION TRUST

	8,929.99
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TRUST ACCOUNT

DUMONT LITTLE LEAGUE	300.00
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MUSICAL MOMENTS	550.00
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TOTAL	850.00
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WIRE TRANSFER

CHASE BANK	19,265.75
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02/17/12
11:05:53

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10451 to 10485
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
10451	02/09/12	CHR412 Chris Barbarito	55.00		2213
10452	02/09/12	COR410 Corey Schnee 1099	35.00		2213
10453	02/09/12	EDW409 Edward Carr 1099	35.00		2213
10454	02/09/12	GRE412 Greg Aruer 1099	210.00		2213
10455	02/09/12	JAY410 Jay Blau 1099	35.00		2213
10456	02/09/12	PRU409 Michael Prulello 1099	35.00		2213
10457	02/09/12	TOM409 Tom Smith 1099	35.00		2213
10458	02/09/12	TON409 Tony Romagnino 1099	55.00		2213
10459	02/14/12	AW0033 AWS	102.12		2220
10460	02/14/12	BA039 BAUER SPORT SHOP	1,833.00		2220
10461	02/14/12	JAME409 Jamie O'Neill	197.95		2220
10462	02/14/12	AW0033 AWS	478.50		2221
10463	02/14/12	CAR 409 Carlstadt/E Rutherford Wildcat	200.00		2221
10464	02/14/12	DUI144 DUMONT HIGH SCHOOL BOOSTER	280.00		2221
10465	02/14/12	HAR409 Mark Hartmann	103.35		2221
10466	02/14/12	HIG409 High Sierra Landscaping Contr	150.00		2221
10467	02/14/12	LGB 409 LBG Cheering	250.00		2221
10468	02/14/12	MAR410 Mark Fiorelli	29.00		2221
10469	02/14/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	3,005.92		2221
10470	02/14/12	DON409 Donald Pawson 1099	455.00		2222
10471	02/14/12	ERIC 409 Eric Kristenson	35.00		2222
10472	02/14/12	FRA 409 Frank Gentile 1099	50.00		2222
10473	02/14/12	GRE412 Greg Aruer 1099	70.00		2222
10474	02/14/12	JOH 410 John Stodnick 1099	35.00		2222
10475	02/14/12	JOHN 410 John Keefer Jr 1099	60.00		2222
10476	02/14/12	JOHN K40 John D. Keefe 1099	105.00		2222
10477	02/14/12	MIC411 Michael A Prulello Jr 1099	20.00		2222
10478	02/14/12	PRU409 Michael Prulello 1099	245.00		2222
10479	02/14/12	TOM409 Tom Smith 1099	45.00		2222
10480	02/14/12	TON409 Tony Romagnino 1099	35.00		2222
10481	02/14/12	HAR409 Mark Hartmann	6.49		2224
10482	02/14/12	JAME409 Jamie O'Neill	24.29		2224
10483	02/14/12	JE0011 JERRY APONTE	356.37		2224
10484	02/14/12	ST A409 St. Anne's Cheer Comp	250.00		2224
10485	02/16/12	EDW410 Edwin Angeles	13.00		2225

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	35	0	0.00	8,929.99
Direct Deposit:	0	0	0.00	0.00
Total:	35	0	0.00	8,929.99

02/17/12
12:20:43

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 50608 to 50708
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50608	02/08/12	B0067	BOROUGH OF DUMONT PAYROLL	320,733.80	2212
50609	02/17/12		Alignment Check	VOID	
50610	02/17/12	AA861	AAA EMERGENCY SUPPLY, CO.	1,299.90	2226
50611	02/17/12	AL010	ALFRED ROSA	44.00	2226
50612	02/17/12	AM014	AMERICANWEAR INC.	529.50	2226
50613	02/17/12	AR0022	ARMANDO HERNANDEZ	200.00	2226
50614	02/17/12	AR019	ARROW ELEVATOR INCORPORATED	260.00	2226
50615	02/17/12	AU032	AUTOMOTIVE BRAKE CO.	23.32	2226
50616	02/17/12	BA039	BAUER SPORT SHOP	2,055.00	2226
50617	02/17/12	BE045	BENJAMIN BROS INC.	132.98	2226
50618	02/17/12	BO135	BORO OF DUMONT PAYROLL AGENCY	20.81	2226
50619	02/17/12	BR0023	BROADVIEW NETWORKS	1,040.24	2226
50620	02/17/12	BR100	BROWN & BROWN INSURANCE	20,065.00	2226
50621	02/17/12	BR909	BRIAN VENEZIO	620.00	2226
50622	02/17/12	CA078	CAMPBELL FOUNDRY COMPANY	1,156.00	2226
50623	02/17/12	CH0025	CHASAN, LEYNER & LAMPARELLO	3,871.50	2226
50624	02/17/12	CL0012	CLASSIC BLINDS, INC.	192.00	2226
50625	02/17/12	CO100	COOPER ELECTRIC SUPPLY CO	70.19	2226
50626	02/17/12	CO173	CORNELL EQUIPMENT CO., INC.	437.38	2226
50627	02/17/12	DAMORE	D'AMORE, SALVATORE	878.95	2226
50628	02/17/12	DE001	DELTA PRODUCTS	265.89	2226
50629	02/17/12	DI131	DIXON HOMESTEAD LIBRARY	188,056.00	2226
50630	02/17/12	DUI32	DUMONT AMBULANCE CORP.	7,500.00	2226
50631	02/17/12	DUI38	DUMONT FIRE DEPARTMENT	190.00	2226
50632	02/17/12	DUI41	DUMONT HARDWARE CO	369.21	2226
50633	02/17/12	DY890	DYNAMIC AUTOMOTIVE	1,958.76	2226
50634	02/17/12	EA901	EAST COAST FIRE SYSTEMS	289.15	2226
50635	02/17/12	EM125	EWPA EMERSON PARENTS ASSOC	450.00	2226
50636	02/17/12	EM159	EMERSON FENCE INC	50.20	2226
50637	02/17/12	ER002	ERIC ABRAHAMSEN	100.00	2226
50638	02/17/12	FI0022	FILEMAKER INC	1,119.00	2226
50639	02/17/12	FI171	FIRE COMPANY #1	1,750.00	2226
50640	02/17/12	FI172	FIRE COMPANY #3	1,750.00	2226
50641	02/17/12	FL0034	FLOYDS SERVICES	170.00	2226
50642	02/17/12	GI200	GILLIES AUTO BODY	7,637.52	2226
50643	02/17/12	GL0022	GLENCO SUPPLY CO	1,067.80	2226
50644	02/17/12	GO002	GO2GUIDES @COMCAST.NET	89.44	2226
50645	02/17/12	GR001	GREGG F. PASTER & ASSOCIATES	3,468.75	2226
50646	02/17/12	GR0044	GRAFIX SHOPPE	232.00	2226
50647	02/17/12	HE215	HEALTH AWARENESS REGIONAL PROG	1,895.41	2226
50648	02/17/12	HS010	HSBC BUSINESS SOLUTIONS	640.27	2226
50649	02/17/12	IA698	IACP, TRAINING KEYS	272.00	2226
50650	02/17/12	IC0020	ICC	637.52	2226
50651	02/17/12	ID227	IDM MEDICAL SUPPLY CO	283.75	2226
50652	02/17/12	IN230	INDEPENDENT HOSE CO	1,750.00	2226
50653	02/17/12	JO0014	JOHN HERNANDEZ	150.00	2226
50654	02/17/12	JP900	JPF VENDING T/A GOOD SNACK	75.00	2226
50655	02/17/12	KE000	KEN SMITH LINCOLN MERCURY	1,033.36	2226
50656	02/17/12	KE263	KEYSTONE PRINTING, INC.	110.00	2226
50657	02/17/12	KI100	KIM MASTER	195.00	2226
50658	02/17/12	LE100	LERCH, VINCI, & HIGGINS	9,646.25	2226

02/17/12
12:20:43

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50659	02/17/12	LI845 LIBERTY PAPER & JANITORIAL SUP	434.70		2226
50660	02/17/12	MA0026 MATEO PEREZ, ESQ	100.00		2226
50661	02/17/12	MA0050 MAGIC CARPET	447.00		2226
50662	02/17/12	MA425 MATTHEW BANTA	80.00		2226
50663	02/17/12	MA550 MARY KATE APITIUS	100.00		2226
50664	02/17/12	ME646 MERIT TROPHIES & ENGRAVING INC	2,942.00		2226
50665	02/17/12	MG287 MGL PRINTING SOLUTIONS	1,169.40		2226
50666	02/17/12	MI0012 MICHAEL MCMAHAN	100.00		2226
50667	02/17/12	MI011 MICHAEL GLIATTA	145.00		2226
50668	02/17/12	MN325 M & N SCREEN PRINTING	120.00		2226
50669	02/17/12	MO888 MOORE WALLACE NORTH AMERICA	250.00		2226
50670	02/17/12	MU328 MUNICIPAL RECORD SERVICE	546.50		2226
50671	02/17/12	NA340 NATURES CHOICE CORP	103.10		2226
50672	02/17/12	NE003 NEW HORIZON COMMUNICATION CORP	2,054.30		2226
50673	02/17/12	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	345.00		2226
50674	02/17/12	NJ905 TREA, STATE OF NJ BUR OF REVNU	4,050.00		2226
50675	02/17/12	NO359 NORTHERN VALLEY PLANNING ASSOC	250.00		2226
50676	02/17/12	NO801 NORTH JERSEY MEDIA GROUPS	258.42		2226
50677	02/17/12	ON0022 ONE CALL CONCEPTS	114.08		2226
50678	02/17/12	ON0032 ON THE MOVE SIGNS & GRAPHICS	301.47		2226
50679	02/17/12	OU451 OUTSTANDING SERVICE CO., INC.	111.90		2226
50680	02/17/12	PA376 PALISADES SALES CORP	3,463.00		2226
50681	02/17/12	PA379 PARAMOUNT EXTERMINATING	450.00		2226
50682	02/17/12	PAR410 Paramount Exterminating Co.	95.00		2226
50683	02/17/12	PI0011 PITNEY BOWES (371887)	633.00		2226
50684	02/17/12	PI0022 PIERCE EQUIPMENT CO.	1,848.31		2226
50685	02/17/12	PL001 P & L CUSTOM BODY	308.75		2226
50686	02/17/12	PR225 PROFESSIONAL SERVICES, INC.	105.00		2226
50687	02/17/12	PU415 PUBLIC SERVICE E&G COMPANY	16,259.27		2226
50688	02/17/12	RA903 RAPID PUMP & METER SERVICE CO	1,264.34		2226
50689	02/17/12	RU0032 RUTGERS UNIVERSITY	399.00		2226
50690	02/17/12	SH455 SHAMROCK SPRINKLERS	80.00		2226
50691	02/17/12	SR0032 S. ROTONDI & SONS, INC	32,936.45		2226
50692	02/17/12	ST920 STEWART INDUSTRIES, INC.	26.21		2226
50693	02/17/12	SU0022 SUBURBAN DISPOSAL INC	12,416.66		2226
50694	02/17/12	TH-103 THE MAIN LOCK SHOP	233.00		2226
50695	02/17/12	TI0022 TIRE MANAGEMENT	257.50		2226
50696	02/17/12	TI509 TILCON	58.61		2226
50697	02/17/12	TM100 T & M ASSOCIATES	3,529.68		2226
50698	02/17/12	TR524 TRUCK COMPANY #2	1,750.00		2226
50699	02/17/12	UN-111 UNITED MOTOR PARTS, INC.	1,836.46		2226
50700	02/17/12	UN0022 UNITED COMMUNICATIONS CORP	172.98		2226
50701	02/17/12	UN531 UNITED WATER NEW JERSEY	613.56		2226
50702	02/17/12	US100 USA MOBILITY	2.24		2226
50703	02/17/12	US125 US BANK OPERATIONS CENTER	50,860.50		2226
50704	02/17/12	VE900 VERIZON WIRELESS	300.59		2226
50705	02/17/12	VER322 VERMEER NORTH ATLANTIC	3,913.99		2226
50706	02/17/12	VI0045 VIRIDIAN ENERGY	256.68		2226
50707	02/17/12	WI559 WILLIAM G. BOWEN	63.13		2226
50708	02/17/12	BE052 BERGEN CTY-UTILITIES AUTH	458,642.36		2227

Report Totals	Paid	Void	Amount Void	Amount Paid
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checks: 100	1	0.00	1,193,631.99	



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 80

Date: February 21, 2012

Page: 1 of 2

Subject: RFQ's for 2012

Purpose: Re-advertisement

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky

Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION TO RE-ADVERTISE RFQ'S FOR ALTERNATE PROSECUTOR
AND ALTERNATE PUBLIC DEFENDER FOR 2012**

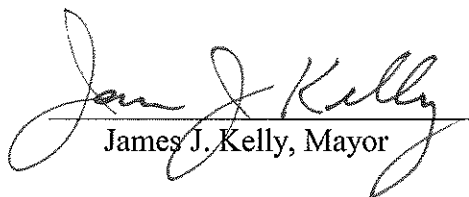
WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2012; and

WHEREAS, proposals from professionals were accepted and opened by the Borough Clerk December 13, 2011; and

WHEREAS, at their February 7, 2012 meeting, the Governing Body decided that they would like to re-advertise for RFP's for the positions of Alternate Court Prosecutor and Alternate Public Defender; and

WHEREAS, the legal notice of request for proposals is required;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the Borough Clerk be authorized to re-advertise for the above two positions.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 81
Date: February 21, 2012
Page: 1 of 2
Subject: Frontier Room
Purpose: Approval of Live Entertainment
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT *FRONTIER ROOM*

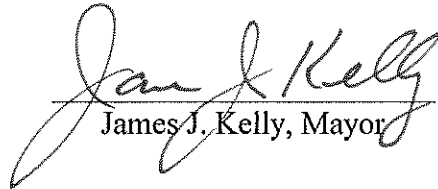
WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on March 21, 2012 and May 5, 2012 between the hours of 9:30PM and 1:00AM; and

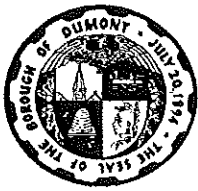
WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a four member band with guitars and drums;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 82 (Revised)
Date: February 21, 2012
Page: 1 of 2
Subject: Roosevelt Avenue Drainage Improvements
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: \$26,200
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF T&M ASSOCIATES PROPOSAL FOR ROOSEVELT AVENUE
DRAINAGE IMPROVEMENTS AND AUTHORIZATION TO ADVERTISE FOR BIDS**

WHEREAS, the Local Public Contract Law (N.J.S.A. 50A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, T&M Associates has submitted a proposal dated February 21, 2012 to the Borough for services to include Survey, Easement Preparation, Environmental/Engineering Report, Construction Documents, Meetings and Bid Selection and Construction Administration in the amount of \$26,200;

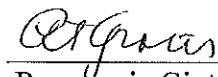
BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes T&M Associates to perform the above-stated services for the Roosevelt Avenue Drainage Improvements project.

BE IT FURTHER RESOLVED, the Municipal Clerk is authorized to advertise for bids.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M Associates, the CFO and the Borough Auditor


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1436


Rosemarie Giotis, CFO

Date: February 21, 2012



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	/			
CARRICK	/			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 83
Date: February 21, 2012
Page: 1 of 2
Subject: Rent Leveling Board
Purpose: Appointment of Alternate
Tenant Representative
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

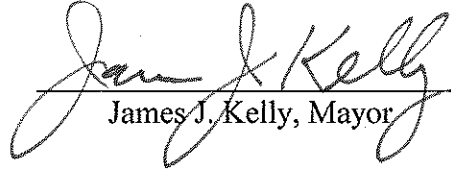
RENT LEVELING BOARD APPOINTMENT- COLEMAN SZELY

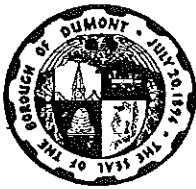
WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Coleman Szely for appointment as Alternate Tenant Representative to the Rent Leveling Board, term to expire December 31, 2014;

BE IT RESOLVED, Coleman Szely shall be appointed by the Governing Body of the Borough of Dumont as Alternate Tenant Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Coleman Szely, the Secretary to the Rent Leveling Board and the Municipal Clerk.


James J. Kelly, Mayor



2012
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:
Seconded by:

Zamechansky
Freeman

Resolution No. 84
Date: February 21, 2012
Page: 1 of 2
Subject: Alyssa Bobadilla
Purpose: Accept Resignation as Police Dispatcher
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

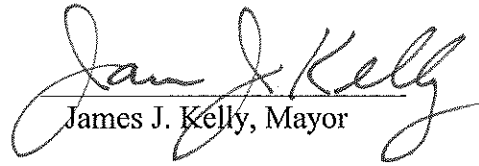
ACCEPT RESIGNATION OF POLICE DISPATCHER ALYSSA BOBADILLA

WHEREAS, Police Chief Venezia has received notification from Police Dispatcher Alyssa Bobadilla that effective March 29, 2012 she will terminate her employment with the Borough of Dumont;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Ms. Bobadilla's resignation.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Chief Venezia,

the CFO, Ms. Bobadilla, and the Personnel Manager.


James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 85 (Revised)
Date: February 21, 2012
Page: 1 of 2
Subject: Mariner's Bank
Purpose: Authorize Municipal Court Signatories
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by:
Seconded by:

Zamechansky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**DESIGNATION OF MARINER'S BANK
AUTHORIZED SIGNATORIES FOR MUNICIPAL COURT**

WHEREAS, the Borough of Dumont has designated Mariner's Bank as an Official Depository; and

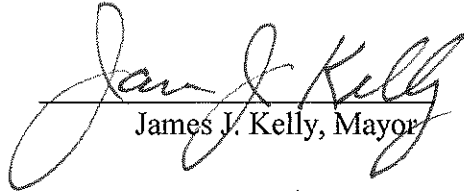
WHEREAS, the signatories listed and approved on Resolution #12-17 must revised; and

BE IT RESOLVED, the authorized signatories on the Municipal Court accounts should be:

Judge Donald Holdsworth

Court Administrator Beryl Horbert
Deputy Court Administrator Glenda Hickey

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, Judge Holdsworth, Ms. Horbert, Ms. Hickey and the Borough Auditor.



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 86
Date: February 21, 2012
Page: 1 of 2
Subject: Transfer Between Budget Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by:
Seconded by:

Zarnetsky
Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriations during the last two months of the fiscal year and the first three month of the subsequent year.

BE IT RESOLVED, by the Council of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2011 budget appropriations be made as follows:

TRANSFER

FROM

TO

Utility Expenses

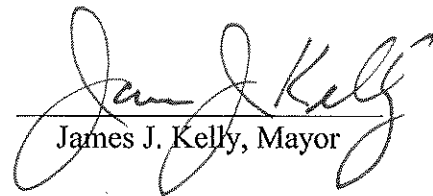
Electricity

2,500.00

Public Buildings and Grounds

Other Expenses

2,500.00



James J. Kelly, Mayor



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: February 21, 2012

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky

Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

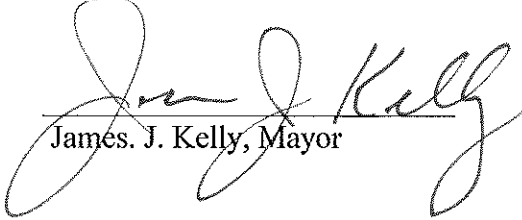
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss
Pending Litigation-Pending Tax Appeals-Advanced Housing and Verizon

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James. J. Kelly, Mayor